

ADMINISTRATIVE COMMITTEE MEETING

August 28, 2013

The meeting of the Administrative Committee was called to order by Chairman, Jack Meyers at 4:30 PM on Wednesday, August 28, 2013 in the County Board Room, Justice Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Jack Meyers David Richter Mike Stoddard
Joanne Guden Deb Schubert

Absent: Paul Schwandt

Also Present: Marge Bostelmann, County Clerk Dan Hurst, Corporation Counsel
Kathy Morris, Treasurer Maureen Schweder, Supervisor

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

AGENDA

Motion/second(Richter/Stoddard) to approve agenda. Motion carried.

MINUTES

Motion/second(Guden/Schubert) to approve the minutes from August 5, 2013. Motion carried.

CORRESPONDENCE – None

APPROVE UNPAID LEAVES

Stefanie Plagenz from the Treasurer's office requested one day of unpaid leave.

Motion/second(Stoddard/Guden) to approve the unpaid leave request. Motion carried.

CLOSED SESSION

Motion/Second(Guden/Schubert) To move into closed session per ss19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Corporation Counsel Evaluation. Roll call vote, 5 ayes, 0 nays, 1 absent (Schwandt) motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS DISCUSSED IN CLOSED SESSION

Motion/second(Guden/Schubert) to reconvene 5 ayes, 0 nays, 1 absent. Motion carried.

The Committee evaluated the Corporation Counsel.

COMMITTEE DISCUSSION

Future Meeting Date: November 4, 2013 at 5:00

Future Agenda Items: Office Space for Corporation Counsel.

ADJOURNMENT

Motion/second(Schubert/Stoddard) to adjourn at 5:15 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk